

REGULAR COUNCIL MEETING JANUARY 14, 2019 7:00 P.M.

The meeting was opened by announcing this was an open meeting of the Common Council. Notice of this meeting was given to the public at least 24 hours in advance of the meeting by forwarding the complete agenda to the official City newspaper, The New Richmond News, and to all news media who have requested the same as well as posting. Copies of the complete agenda were available for inspection at the City Clerk's office and on the City's website at www.newrichmondwi.gov. Anyone desiring information as to forthcoming meetings should contact the City Clerk's office.

Roll call was taken.

Members Present: Mayor Fred Horne, Alderman Kittel, Ard, Jackson, Montello, Zajkowski and Volkert

The Pledge of Allegiance was recited.

Alderman Ard moved to adopt the agenda as amended, seconded by Alderman Jackson and carried.

Public Comment

Consent Agenda

1. Approval of the Minutes from the Previous Regular Council Meeting, December 10, 2018 and Special Council Meetings, November 26, 2018; December 5, 2018; and December 17, 2018
2. Applications for License to Serve from Dedrie D. Swanson, New Richmond; Jeff G. Anderson, New Richmond; Kimberly A. Dimick, New Richmond; and Reed D. Kelly, New Richmond
3. Application for Class B Beer License from Kim Dimick, Agent for Brahm's Hospitality DBA Best Western Plus at 240 Paperjack Drive
4. Application for Temporary Class B License from WITC Foundation, Inc at 1019 South Knowles Avenue for January 24, 2019
5. Application for Temporary Class B License from New Richmond Fire Department for the Annual Chili Feed at 106 South Arch Avenue on April 13, 2019
6. Application for Street Use Permit for Arch Avenue from First Street to Second Street from 3:00 p.m. to 9:00 p.m. on April 13, 2019 for the Fire Department Annual Chili Feed
7. Application for Temporary Class B License from Knights of Columbus at 155 East Fourth Street for January 13, 20, 25, 27, February 3, 10, 17, 22, 24, and March 3, 2019
8. Application for Parade Permit for St. Patrick's Day Parade on March 17, 2019 at 2:00 p.m.
9. Application for Parade Permit from American Legion Post 80 for September 14, 2019 at 1:00 p.m.
10. Extension of Premise for Those Holding a Liquor License along the Parade Route for 30 Minutes prior to the St. Patrick's Day parade and the Fun Fest parade and 1 hour after these parades are finished
11. Payment of VO#628898 through VO#63067 totaling \$3,654,261.72 plus electronic fund transfers totaling \$3,479,956.48 for a grand total of \$7,134,218.20

General Fund	\$3,406,418.95
Impact Fees Fund	23,393.50
Cemetery Fund	356.36
Debt Service Fund	6,022.42
Capital Projects	320,185.04
Landfill Cleanup Fund	13,512.65
Storm Water Utility	3,728.43
Park land Trust Fund	7,352.04
Tax Agency Fund	4,950.13

12. Department Reports - Administration, Finance, Community Development, Public Works, Police, Fire, Library, Airport, and City Clerk

Alderman Montello moved to approve the consent agenda as presented, seconded by Alderman Zajkowski and carried.

Plan Commission Recommendation – Request for Rezoning

The Plan Commission recommended approval of the request for Rezoning from Harvey Christensen Sr. Trust for property located at 1488 County Road K, New Richmond, WI 54017. Alderman Zajkowski moved to suspend the rules and adopt Ordinance #529 rezoning this property, seconded by Alderman Montello and carried.

Building and Zoning Office – Dwelling Unit Updates

Beth Thompson compared the number of new dwelling units of 16 in 2010 to 157 in 2018. She showed a map of the areas where the new dwelling units are located in the City. Beth also gave a comparison to the neighboring communities and those that are close in size to New Richmond. The City is certainly growing quickly.

Public Works Committee Recommendation

Public Works staff have identified several pieces of equipment that are no longer needed. The Public Works Committee recommended auctioning these items to free up storage space for current equipment with the proceeds to be deposited in the Capital Replacement Fund for street department equipment and the Parkland Trust Fund for park department equipment.

Street Department Equipment

Two roll up doors
Sediment Logs
Approximately 200 18-gallon recycling bins
Two welding screens
Two Grinder Wheels
Two Briggs and Stratton Motors
Four 12' One-way Front Plows
Grader V-Plow
Sand blaster
Hydraulic floor jacks
Parts washer

Park Department Equipment

Used playground equipment
Multi-level park & camp grills
20 gallon waste containers
decorative commercial waste containers
Skateboard T-Shirts (donate)
Orange construction fence
Office desks
Filing cabinets

Alderman Zajkowski moved to declare the equipment listed as surplus, seconded by Alderman Kittel and carried. Alderman Montello clarified the motion to authorize City staff to sell the surplus items at auction and deposit in the funds into the accounts as designated, seconded by Alderman Zajkowski and carried.

RFQ for Beebe Building

Noah Wiedenfeld explained the RFQ process for the Beebe Building. 1) Send out RFQ and set up interviews; 2) Finalists Chosen for Request for Proposals; 3) Development Agreement for development of site. Alderman Zajkowski suggested additional description to be included in the RFQ. Alderman Montello moved to authorize staff to publish the request for qualifications as presented with Alderman Zajkowski's additions, seconded by Alderman Zajkowski and carried.

RFQ for Northside Development

Noah Wiedenfeld explained the RFQ process for the Northside Development. 1) Send out RFQ and set up interviews; 2) Finalists Chosen for Request for Proposals; 3) Development Agreement for development of site. Alderman Montello moved to authorize staff to publish the request for qualifications as presented, seconded by Alderman Ard and carried.

Farm Lease Amendment

The City has an existing farm lease with Roger Neumann. Roger passed away last year, so the name needs to be changed to Laurie Neumann. Also, property included in the lease has since been sold and needs to be removed from the lease. Alderman Zajkowski moved to approve the amended lease as presented, seconded by Alderman Kittel and carried.

Police and Fire Department Training in Beebe Building

The Police Department and Fire Department would like to use the Beebe building for training to include search and rescue, ladder training, scenario-based training, K-9 training, etc. All training would be non-destructive. Alderman Ard moved to approve the request to use the Beebe Building for training, seconded by Alderman Jackson and carried.

Next Work Session will be on February 25, 2019 at 4:00 p.m.

Communications and Miscellaneous

The Public Works Department has given out snow/ice notifications. There has been some feedback regarding City sidewalks with ice on them. Public Works staff have been out clearing City sidewalks as well. Staff is also noting the areas of sidewalk that have water standing on them so they can be addressed next summer. There will be an open house for Mary Park on January 23, 2019 at 5:30 p.m. in the Civic Center and a Knowles Avenue Corridor Open House on January 29, 2019 at 5:30 in Champ's Greaton Room.

Closed Session

Alderman Ard moved to go into Closed Session per State Statute 19.85 (1)(e) – TIF #5, seconded by Alderman Jackson and carried.

Open Session

Alderman Montello moved to approve the sale of land in TIF#5, as discussed in Closed Session, seconded by Alderman Ard and carried.

Alderman Montello moved to adjourn the meeting, seconded by Alderman Ard, and carried.

Meeting adjourned at 7:50 p.m.

Tanya Batchelor
City Clerk